

CITIZENS' EQUAL OPPORTUNITY COMMISSION

<p>MINUTES SPECIAL SESSION</p>

**Tuesday, December 7, 2004
8:00 - 9:00 a.m.**

**City of San Diego - MOC II
(Metro Operations Center)
9192 Topaz Way
Conference Room 2C
(Second Floor)
San Diego, CA 92123**

ATTENDANCE: Dan Salas (Chair), Brad Barnum, Audie de Castro, Art Cribbs, Rebecca Llewelyn, Debbie Day,

CITY STAFF: Stacey Stevenson, EOC; Brian McGarrigle, EOC, Cristy Lorente; City Attorney's Office

Item 1: **CALL TO ORDER:** The meeting was called to order at 8:15 a.m. by Chairperson Salas.

Item 2: **APPROVAL OF AGENDA:** Today's agenda was unanimously approved.

Item 3: **PUBLIC COMMENT:** There were no public comments.

Item 4: **ACTION -** Continuing, the matter of Diversity in Employment at the San Diego Police Department (SDPD). It was suggested that a liaison committee be formed to work with the Police Officers Association. Brad Barnum, Audie de Castro and Art Cribbs will form the liaison committee and will meet with the Chief of Police. Stacey Stevenson is to coordinate the meeting.

Item 5: **FOLLOW-UP and REVIEW** Commission Work Plan:

- Set Priorities:

AB 205 - The Domestic Partners Rights and Responsibilities Act of 2001

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The LGBT Center is taking the lead on drafting ordinance for City of San Diego.

- Chair will bring List of Priorities to next meeting
- Creation of CEOC Quarterly Report Format:
The Quarterly Report will be received and ready for review at the end of the month.
- Discussion - Holding of Public Forums:
It was suggested that the forums be held twice a year.
Brad Barnum suggested a diverse group of members attend forums such as the Catfish Club, the AGC Social Events and public mixers. The Mayor should be invited to attend a CEOC Committee Meeting.

Item 6: ADJOURNMENT: Meeting adjourned at 9:15 a.m.

Transcribed by: Brian C. McGarrigle